



# AGENDA

## BOARD OF TRUSTEES MEETING

April 19, 2005, 3:00 p.m.  
Utah Counties Insurance Pool Building  
5397 South Vine Street, SLC, UT

### ITEM

- |   |  |                             |
|---|--|-----------------------------|
| 1 | Call to Order                          | Lynn Lemon                  |
| 2 | Review of Board Members Absent         | Lynn Lemon                  |
| 3 | Approval of February 17 Minutes        | Lynn Lemon                  |
| 4 | Actuarial Report                       | Lisa Dennison               |
| 5 | Audit Report                           | Geri Douglas & Martha Hayes |
| 6 | Building Committee Report              | Kent Sundberg               |
| 7 | Other Business                         | Lynn Lemon                  |
| 8 | Adjourn Until April 27, 2005 6:30 p.m. | Lynn Lemon                  |

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### TO JOIN THE MEETING TELEPHONICALLY:

**Call** 1-888-447-7153

**Enter PIN** 5421225

**Press #**